

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132504

Entity Name: OGEECHEE RIVER, INC

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

1321 SE US 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

715 SE US HWY 19
CRYSTAL RIVER, FL 34429

Current Mailing Address:

1321 SE US 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

P.O BOX 39
CRYSTAL RIVER, FL 34423

FEI Number: 20-1648676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INMAN, AUDERE C
1321 SE HWY 19
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

INMAN, AUDERE C
715 SE US HWY 19
CRYSTAL RIVER, FL 34429 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: A INMAN

10/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOXLEY, BENJAMIN L
Address: 1107 SE 4TH AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP () Delete
Name: INMAN, AUDERE C
Address: 1104 SE 4TH AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: INMAN, AUDERE C
Address: P.O BOX 39
City-St-Zip: CRYSTAL RIVER, FL 34423 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A INMAN

VP

10/28/2009

Electronic Signature of Signing Officer or Director

Date